

September 29, 2018

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
--	---

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 28th Annual General Meeting (AGM) held on Friday, September 28, 2018 as **Annexure – 1**. Also, the report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was remote e-voting and through Poll.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Vakrangee Limited**



Mehul Raval
Company Secretary
(Mem. No.: A18300)



Encl.: A/a

Annexure - 1

Sr. No.	Description	Particulars		
1.	Date of the AGM	September 28, 2018		
2.	Book Closure Date	September 22, 2018 to September 28, 2018 (Both Days inclusive)		
3.	Total number of Shareholders on record date	175449		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of shareholders	In person	Proxy	Total
	Promoter and Promoter Group	1	0	1
	Public	118	2	120
	Total	119	2	121
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



Resolution No. 1

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121644991	48.88	107023636	0	87.98	12.02
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121644991	48.88	107023636	0	87.98
Public- Non Institutions	E-Voting	367970047	76353664	20.75	76343501	10163	99.99	0.01
	Poll		2495543	0.68	2343200	152343	93.90	6.10
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78849207	21.43	78686701	162506	99.79
Total		1058803090	642474468	60.68	627690607	14783861	97.70	2.30



To Declare Dividend for the Financial Year ended March 31, 2018.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	121670835	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	121670835	0	100.00
Public-Non Institutions	E-Voting	367970047	76353664	20.75	76351545	2119	99.99	0.01
	Poll		2495543	0.68	2351341	144202	94.22	5.78
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78849207	21.43	78702886	146321	99.81
Total		1058803090	642500312	60.68	642353991	146321	99.98	0.02



To appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	96225615	25445220	79.09	20.91
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	96225615	25445220	79.09
Public-Non Institutions	E-Voting	367970047	76336819	20.75	76322572	14247	99.98	0.02
	Poll		2495543	0.68	2451885	43658	98.25	1.75
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78832362	21.42	78774457	57905	99.93
Total		1058803090	642483467	60.68	616980342	25503125	96.03	3.97



To appoint M/s. A. P. Sanzgiri & Co., Chartered Accountants (ICAI Firm Reg. No. 116293W) as Statutory Auditors of the Company to hold office for a period of four consecutive years from the conclusion of 28th Annual General Meeting till the conclusion of the 32nd Annual General Meeting.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	103908033	17762802	85.40	14.60
	Poll							
	Postal Ballot (not applicable)							
	Total		248852773	121670835	48.89	103908033	17762802	85.40
Public- Non Institutions	E-Voting	367970047	76353299	20.75	76339632	13667	99.98	0.02
	Poll		2495543	0.68	2443160	52383	97.90	2.10
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78848842	21.43	78782792	66050	99.92
Total		1058803090	642499947	60.68	624671095	17828852	97.23	2.77



To reappoint Mr. Ramesh Joshi (DIN: 00002683), who has already attained the age of 75 years, to continue as Independent Director of the Company on and after April 01, 2019 until expiry of his existing term.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	88952626	32718209	73.11	26.89
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	88952626	32718209	73.11
Public- Non Institutions	E-Voting	367970047	76336819	20.75	76322675	14144	99.98	0.02
	Poll		2495543	0.68	2433796	61747	97.53	2.47
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78832362	21.42	78756471	75891	99.90
Total		1058803090	642483467	60.68	609689367	32794100	94.90	5.10

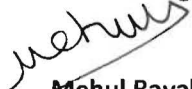


Resolution No. 6

To amend/delete/replace/alter or add the specified Clauses of the Memorandum of Association (MOA) of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	121670835	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	121670835	0	100.00
Public- Non Institutions	E-Voting	367970047	76353299	20.75	76335143	18156	99.98	0.02
	Poll		2495543	0.68	2441885	53658	97.85	2.15
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78848842	21.43	78777028	71814	99.91
Total		1058803090	642499947	60.68	642428133	71814	99.99	0.01

For Vakrangee Limited



Mehul Raval
Company Secretary
(Mem. No.: A18300)



Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

BS S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	VAKRANGEE LIMITED
MEETING	28 th Annual General Meeting
DATE & TIME	Friday, 28 th September, 2018 at 10:00 a.m.
VENUE	The Lalit Plaza, Sahar Airport Road, Andheri (East), Mumbai 400059

Dear Sir,

- I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friends Union Premises Co-operative Society Ltd, 2nd Floor, 227, P D Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Vakrangee Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 28th September, 2018 at 10:00 a.m. at The Lalit Plaza, Sahar Airport Road, Andheri (East), Mumbai 400059, submit my report as under:
- Dispatch of Notice convening the Meeting**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

- **By Electronic Means:**

Notice of the AGM was sent on 29th August, 2018 by e-mail to 134187 Shareholders who had registered their email-ids with Depositories



11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P D Mello Road, Mumbai 400001
Mob : 96196 43088 / 93206 47478 • Off : 2269 5288
E-mail : skjaincs1944@gmail.com / cskjain1944@gmail.com

➤ **By Courier:**

Notice of AGM was dispatched by Courier on 29th August, 2018 to 14598 Shareholders and through speed post to 4482 shareholders.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, 21st September, 2018** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India)Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Tuesday, 25th September, 2018 upto 5.00 p.m. on Thursday, 27th September, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. Voting at the AGM

i. After the time fixed for closing of the poll by the Chairman ballot box kept for polling was locked in my presence with due identification mark placed by me.

ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

iii. 121 members were present either in person or through Proxy. Out of 121 members 119 members were present in person and two members were present in the meeting through proxy. On opening ballot box 56 Ballot Forms duly signed by the members present in person or through proxy were found out of which 50 Ballot Forms were found valid and 6 Ballot Forms were found invalid.

6. Counting Process

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.



N. Batavia
Name: Ms. Nivyata Batavia

K. Bohra
Name: Ms. Khushbu Bohra

- ii. Thereafter, the details of equity shareholders, who voted For or Against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote E-voting and poll is as under



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	28 th September, 2018
Total number of shareholders on Cut - off date	175449
No. of Shareholders present in the meeting either in person or through proxy:	121
Promoters and Promoter Group:	
In Person	1
In Proxy -	0
Public:	
In Person -	118
In Proxy -	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.



Resolution No. 1

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2018, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		441980270	100.00	441980270	0	100.00	0
	Poll	441980270	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	441980270	441980270	100.00	441980270	0	100.00	0
Public- Institutions	E-Voting		121644991	48.88	107023636	14621355	87.98	12.02
	Poll	248852773	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	248852773	121644991	48.88	107023636	14621355	87.98	12.02
Public- Non Institutions	E-Voting		76353664	20.75	76343501	10163	99.99	0.01
	Poll	367970047	2495543	0.68	2343200	152343	93.90	6.10
	Postal Ballot (not applicable)							
	Total	367970047	78849207	21.43	78686701	162506	99.79	0.21
Total		1058803090	642474468	60.68	627690607	14783861	97.70	2.30



Resolution No. 2

To Declare Dividend for the Financial Year ended March 31, 2018.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		441980270	100.00	441980270	0	100.00	0
	Poll	441980270	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	441980270	441980270	100.00	441980270	0	100.00	0
Public-Institutions	E-Voting		121670835	48.8927	121670835	0	100.00	0
	Poll	248852773	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	248852773	121670835	48.89	121670835	0	100.00	0
Public-Non Institutions	E-Voting		76353664	20.75	76351545	2119	99.99	0.01
	Poll	367970047	2495543	0.68	2351341	144202	94.22	5.78
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	367970047	78849207	21.43	78702886	146321	99.81	0.19
Total		1058803090	642500312	60.68	642353991	146321	99.98	0.02



Resolution No. 3

To appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4) / (2)]*100	% of Votes against on votes polled (7)=[(5) / (2)]*100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	96225615	25445220	79.09	20.91
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	96225615	25445220	79.09
Public-Non Institutions	E-Voting	367970047	76336819	20.75	76322572	14247	99.98	0.02
	Poll		2495543	0.68	2451885	43658	98.25	1.75
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78832362	21.42	78774457	57905	99.93
Total		1058803090	642483467	60.68	616980342	25503125	96.03	3.97



Resolution No. 4

To appoint M/s. A. P. Sanzgiri & Co., Chartered Accountants (ICAI Firm Reg. No. 116293W) as Statutory Auditors of the Company to hold office for a period of four consecutive years from the conclusion of 28th Annual General Meeting till the conclusion of the 32nd Annual General Meeting.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	103908033	17762802	85.40	14.60
	Poll							
	Postal Ballot (not applicable)							
	Total		248852773	121670835	48.89	103908033	17762802	85.40
Public-Non Institutions	E-Voting	367970047	76353299	20.75	76339632	13667	99.98	0.02
	Poll		2495543	0.68	2443160	52383	97.90	2.10
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78848842	21.43	78782792	66050	99.92
Total		1058803090	642499947	60.68	624671095	17828852	97.23	2.77



Resolution No. 5

To reappoint Mr. Ramesh Joshi (DIN: 00002683), who has already attained the age of 75 years, to continue as Independent Director of the Company on and after April 01, 2019 until expiry of his existing term.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	88952626	32718209	73.11	26.89
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	88952626	32718209	73.11
Public-Non Institutions	E-Voting	367970047	76336819	20.75	76322675	14144	99.98	0.02
	Poll		2495543	0.68	2433796	61747	97.53	2.47
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78832362	21.42	78756471	75891	99.90
Total		1058803090	642483467	60.68	609689367	32794100	94.90	5.10



Resolution No. 6

To amend/delete/replace/alter or add the specified Clauses of the Memorandum of Association (MOA) of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	441980270	441980270	100.00	441980270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		441980270	441980270	100.00	441980270	0	100.00
Public-Institutions	E-Voting	248852773	121670835	48.89	121670835	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		248852773	121670835	48.89	121670835	0	100.00
Public-Non Institutions	E-Voting	367970047	76353299	20.75	76335143	18156	99.98	0.02
	Poll		2495543	0.68	2441885	53658	97.85	2.15
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		367970047	78848842	21.43	78777028	71814	99.91
Total		1058803090	642499947	60.68	642428133	71814	99.99	0.01




RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2018, together with the Report of Board of Directors and Auditors thereon	Ordinary Resolution	97.70	2.30
2.	To Declare Dividend for the Financial Year ended March 31, 2018	Ordinary Resolution	99.98	0.02
3.	To appoint Dr. NishikantHayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director	Ordinary Resolution	96.03	3.97
4.	To appoint M/s. A. P. Sanzgiri & Co., Chartered Accountants (ICAI Firm Reg. No. 116293W) as Statutory Auditors of the Company to hold office for a period of four consecutive years from the conclusion of 28 th Annual General Meeting till the conclusion of the 32 nd Annual General Meeting	Ordinary Resolution	97.23	2.77
5.	To reappoint Mr. Ramesh Joshi (DIN: 00002683), who has already attained the age of 75 years, to continue as Independent Director of the Company on and after April 01, 2019 until expiry of his existing term	Special Resolution	94.90	5.10
6.	To amend/delete/replace/alter or add the specified Clauses of the Memorandum of Association (MOA) of the Company	Special Resolution	99.99	0.01



The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
Thanking You.

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary
Place: Mumbai
Date: 29/09/2018





Mehul Raval
Company Secretary